

CITY OF HIALEAH
CHARTER SCHOOL
OVERSIGHT COMMITTEE

Mayor Carlos Hernandez, Chair
Isis Garcia-Martinez, Vice Chair
Luis Gonzalez, Secretary/Treasurer



Committee Members:

Jose F. Caragol
Vivian Casáls-Muñoz
Katharine E. Cue-Fuente
Paul B. Hernández
Lourdes Lozano

February 26, 2013
AGENDA

Call to Order/Roll Call of Oversight Committee Members

Invocation given by Marbelys L. Fatjo, Acting City Clerk.

Pledge of Allegiance led by Councilwoman Vivian Casáls-Muñoz

MEETING GUIDELINES

- All lobbyists must register with the City Clerk.
- A maximum of three speakers in favor and three speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.

1) Announcement of Amendments/Corrections to the Agenda (if any).

2) Consent Agenda –

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or a resident so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.

- A. Request permission to approve the Summary Minutes of the City of Hialeah Charter School Oversight Committee meeting of November 27, 2012.
- B. Resolution affirming Mayor and each Council Member as members of the Charter School Oversight Committee, and further electing officers as per the School's Charter: **Mayor Carlos Hernandez as Chair; the Council President Isis Garcia-Martinez as Vice Chair;**

and **Council Vice President Luis Gonzalez as Secretary/Treasurer**, commencing on June 14, 2012 and ending on November **XX**, 2013.

- C. Request permission to set the 2012-2013 City of Hialeah Charter School Oversight Committee meeting schedule as follows: November 2012; February 2013, May 2013 and August 2013.
 - D. Request approval to submit a **new charter school application** to the School Board of Miami-Dade County, Florida by August 1, 2013 for a charter school to be called the City of Hialeah Educational Academy Charter Middle School. This middle school will serve grades 6 through grade 8.
 - E. Request approval to submit an **application for a Charter School Implementation Grant** with the FLDOE for the proposed *City of Hialeah Educational Academy Charter Middle School*.
- 3) Presentation of Financial Reports by Academica Dade LLC
- a) Request permission to approve the Quarterly Financial Statements (Statement of Revenue, Expenditures and Changes in Fund Balance and Quarterly Balance Sheet) for the City of Hialeah Educational Academy for the Quarter that ended December 31, 2012.
 - b) Request permission to approve a revised 2012-2013 **Budget** for HEA.
- 4) Presentation of Principal's Report by Carlos Alvarez, Principal of the City of Hialeah Educational Academy -
- 5) Unfinished Business
- 6) New Business
- 7) Comments and Questions

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than seven (7) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).